

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BANK OF AMERICA CORPORATION, Attn: Legal Department, 100 N. Tryon, Suite 170, Charlotte, NC 28202. I, Wendy L. Henrich, being duly sworn, depose and say that on the 22 day of Oct., 2018 at 2:20 p.m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BANK OF AMERICA CORPORATION, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

(CORPORATE SERVICE: By serving David Wallace as
Banking Officer)

(LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as _____)

(GOVERNMENT AGENCY: By serving _____ as _____)

(NON SERVICE: For the reason detailed in the Comments below.)

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 23 day
of October 2018 by the affiant who is
personally known to me.

Ruth Reynolds
NOTARY PUBLIC

Wendy L. Henrich

PROCESS SERVER # n/a
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007322

RUTH REYNOLDS
NOTARY PUBLIC
Mecklenburg County
North Carolina

My Commission Expires March 31, 2021

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:

Winklevoss Capital Fund, LLC,

vs.

Defendant:

Charles Shrem,

For: Seena Forouzan

The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BANK OZK C/O GEORGE GLEASON, CHIEF EXECUTIVE OFFICER, 17901 Chenal Parkway, Little Rock, AR 72223. I, Brian
Newton, being duly sworn, depose and say that on the 24 day of October, 2018 at 11 : 14 m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BANK OZK, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

CORPORATE SERVICE: By serving Kimberly Burnette as
General Counsel

LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as

GOVERNMENT AGENCY: By serving _____ as _____

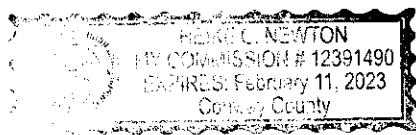
NON SERVICE: For the reason detailed in the Comments below.

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 24 day
of October, 2018 by the affiant who is
personally known to me.

NOTARY PUBLIC



Brian Newton
PROCESS SERVER # _____
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007326

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Bank Ozk; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Bank Ozk**, a domestic corporation, c/o National Registered Agents, Inc., Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Branch Banking and Trust Company; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Branch Banking and Trust Company**, a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this

22nd day of October, 2018

NOTARY PUBLIC

GABRIELA GALINDO

NOTARY PUBLIC STATE OF NEW YORK

QUEENS COUNTY

LIC. # 01GA6187899

COMM EXP. 6/02/2020

Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BRANCH BANKING AND TRUST COMPANY C/O CT CORPORATION SYSTEM, REGISTERED AGENT, 160 Mine Lake Ct., Suite 200, Raleigh, NC 27615, I, EVIDENCE PRESERVATION, being duly sworn, depose and say that on the 22 day of OCT 2018 at 1:03 PM, executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BRANCH BANKING AND TRUST COMPANY, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

CORPORATE SERVICE: By serving LINDSEY BRUNSON as
Pop for RA. CT Corporation

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as

() GOVERNMENT AGENCY: By serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

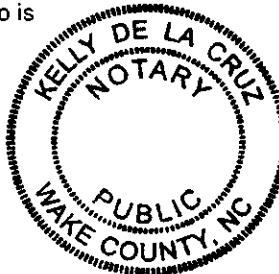
COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 22nd day
of October, 2018 by the affiant who is
personally known to me.

Kelly De La Cruz
NOTARY PUBLIC Kelly De La Cruz

EXP: 8-28-21



PROCES SERVER # n/a.
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007323

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 12:15 PM at One Commerce Plaza, 99 Washington Avenue, Suite 805-A, Albany, NY 12210

deponent served Cover Letter from Counsel to bitFlyer USA, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on bitFlyer USA, Inc. , a domestic corporation, c/o Incorp. Services, Inc., Registered Agent,

by delivering thereat a true copy of each to Jeff Dudwoire (authorized to accept service) personally.

Description of Person Served:

Gender : Male

Skin : White

Hair : Dk. Blonde

Age : 36 - 50 Yrs.

Height : 5' 9" - 6' 0"

Weight : 131-160 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray VERA B. RAY
NOTARY PUBLIC - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12-2021

Mary M. Bonville
Mary M. Bonville

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BITPAY, INC. C/O ANTHONY GALLIPPI, REGISTERED AGENT, 8000 Avalon Blvd., Suite 300, Alpharetta, GA 30009, I, *Bryce R. Smith Jr.*, being duly sworn, depose and say that on the 2nd day of October, 2018 at 2:30 p.m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BITPAY, INC., EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

CORPORATE SERVICE: By serving Keyla Smart as
Analyst

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as

() GOVERNMENT AGENCY: By serving _____ as _____

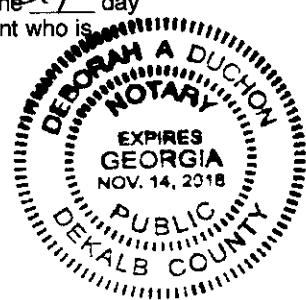
() NON SERVICE: For the reason detailed in the Comments below.

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 24th day
of Oct 2018 by the affiant who is
personally known to me.

Alma L. Dreher
NOTARY PUBLIC



Bryce R. Smith Jr.
PROCESS SERVER # 283
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007325

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF
STATE OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC.

Plaintiff,

vs.

CHARLES SHREM

CIVIL ACTION
CASE NO.: 18CV8250

Defendant.

DECLARATION OF ACCEPTANCE OF SERVICE

Kayla Smart

declare as follows:

1.

I am over the age of 18 and hold the position of AML Analyst with

BitPay
BitPay

. In this position I have been authorized by

to accept legal documents, including the below listed document(s) on behalf of BitPay:

LETTER/ORDER OF ATTACHMENT

2.

I declare under penalty of perjury under the laws of the State of Georgia that the foregoing is true and correct.

10/22/18

Dated:

X Kayla Smart

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Bitpay, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Bitpay, Inc.**, a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

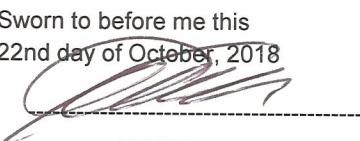
Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

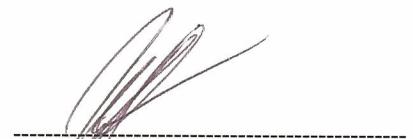
Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says:

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 12:15 PM at One Commerce Plaza, 99 Washington Avenue, Suite 805-A, Albany, NY 12210

deponent served Cover Letter from Counsel to Bitstamp USA, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on Bitstamp USA, Inc., a domestic corporation, c/o Incorp. Services Inc., Registered Agent,

by delivering thereat a true copy of each to Jeff Dudwoire (authorized to accept service) personally.

Description of Person Served:

Gender : Male

Skin : White

Hair : Dk. Blonde

Age : 36 - 50 Yrs.

Height : 5' 9" - 6' 0"

Weight : 131-160 Lbs.

Other :

Sworn to before me this

22ND day of October, 2018

Vera B. Ray

VERA B. RAY

Notary Public - State of New York
NOTARY PUBLIC Albany County No. 01RA6133233

Commission Expires on 09-12-2021

Mary M. Bonville

Mary M. Bonville

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years **of** age and resides in Woodside, New York

That on **10/22/2018 at 12:40 PM at 99 Hudson Street, 5th Floor, New York , NY 10013**

deponent served a(n) **Cover Letter from Counsel to Bitstamp USA, Inc. ; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Bitstamp USA, Inc. Attn: Michel Leyers, Attn: Legal Department**, accepted by **M. Phillips**,

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Female

Skin: Black

Hair: Black

Age: 50 - 65 Yrs.

Height: 5' 4" - 5' 8"

Weight: 131-160 Lbs.

Other:

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740782 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC	Defendant / Respondent: Charles Shrem		
Received by: One Source Process, Inc.	For: The Meade Firm P.C.		
To be served upon: Bittrex Incorporated c/o The Corporation Trust Company			

I, Denorris Britt, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Amy McLaren, 1209 N Orange St, Wilmington, DE 19801

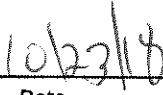
Manner of Service: Authorized, Oct 22, 2018, 12:30 pm EDT

Documents: Cover Letter from Counsel to Bittrex Incorporated; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 12:30 pm EDT at 1209 N Orange St, Wilmington, DE 19801 received by Amy McLaren. Age: 30; Ethnicity: Caucasian; Gender: Female; Weight: 130; Height: 5'5"; Hair: Brown; Relationship: Process Agent; Authorized to accept


Denorris Britt

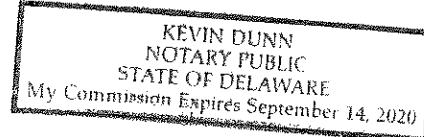

Date

Subscribed and sworn to before me by the affiant who is personally known to me.

Notary Public


Date


Commission Expires



AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:

Winklevoss Capital Fund, LLC,

vs.

Defendant:

Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on CENTENNIAL BANK ATTN: TRACY M. FRENCH, 620 Chestnut Street, Conway, AR 72032. I, Brian Newton, being duly sworn, depose and say that on the 22nd day of October, 2018 at 10:36 m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO CENTENNIAL BANK, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

() CORPORATE SERVICE: By serving Jeannie Hill as
Loan Assistant

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as

() GOVERNMENT AGENCY: By serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

COMMENTS:

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 24th day
of Oct, 2018 by the affiant who is
personally known to me.

NOTARY PUBLIC

Brian Newton
PROCESS SERVER # _____
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007327



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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Centennial Bank ; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Centennial Bank** , a domestic corporation, c/o CT Corporation System. Registered Agent,
by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

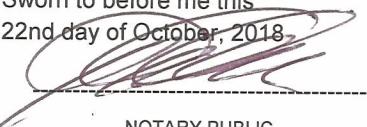
Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018


NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholai Granados
License No.2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Charles Schwab & Co., Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Charles Schwab & Co., Inc.**, a domestic corporation, c/o CT Corporation System. Registered Agent,
by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740852 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC	Defendant / Respondent: Charles Shrem		
Received by: One Source Process, Inc.	For: The Meade Firm P.C.		
To be served upon: Circle Internet Financial, Inc. Attn: Jeremy Allaire, Attn: Noah Spaulding, Esq., Attn: Legal Department			

I, James Burke, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

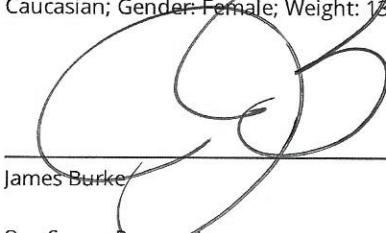
Recipient Name / Address: Rachel Maltz, 99 High St Ste. 1701, Boston, MA 02210

Manner of Service: Authorized, Oct 22, 2018, 10:08 am EDT

Documents: Cover Letter from Counsel to Circle Internet Financial, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 10:08 am EDT at 99 High St Ste. 1701, Boston, MA 02210 received by Rachel Maltz. Age: 27; Ethnicity: Caucasian; Gender: Female; Weight: 130; Height: 5'5"; Hair: Black; Relationship: Office Manager - Authorized to accept;



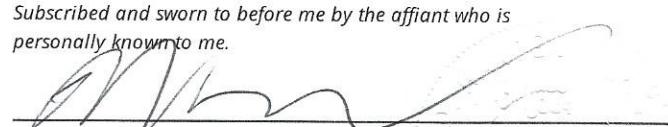
James Burke

10/22/18

Date

One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.



Notary Public

10/22/18

Date

10/11/24

Commission Expires

AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740868 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Coinbase, Inc. c/o CT Corporation System			

I, Carlos Abrego, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Albert Damonte, 818 W 7th St Ste. 930, Los Angeles, CA 90017

Manner of Service: Authorized, Oct 19, 2018, 2:30 pm PDT

Documents: Cover Letter from Counsel to Coinbase, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 19, 2018, 2:30 pm PDT at 818 W 7th St Ste. 930, Los Angeles, CA 90017 received by Albert Damonte. Age: 30;

Ethnicity: Hispanic; Gender: Male; Weight: 175; Height: 5'9"; Hair: Brown; Eyes: Brown; Relationship: Process Intake Specialist - Authorized to accept

Carlos Abrego

10/22/18

Date

One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.

Notary Public

10-22-18

Date

Commission Expires

May 3 2019



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Coinbase, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Coinbase, Inc.** , a domestic corporation, c/o CT Corporation System. Registered Agent,
by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Rye Brook, New York

That on **10/22/2018 at 12:52 PM at 96 Spring Street, Floor 7, New York, NY 10012**

deponent served a(n) **Cover Letter from Counsel to Digital Asset Holdings. LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Digital Asset Holdings, LLC**, a domestic limited liability company,

by delivering thereat a true copy of each to **Michael Goldstein** personally,

deponent knew said limited liability company so served to be the limited liability company described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Male

Skin : White

Hair : Gray

Age : 51 - 65 Yrs.

Height : 5' 9" - 6' 0"

Weight : 161-200 Lbs.

Other :

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020

Nicholas DiCanio
License No.1422308

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

Case No.: 18 CV 8250

Plaintiff,

v.

AFFIDAVIT OF SERVICE
BY FEDERAL EXPRESS

CHARLES SHREM

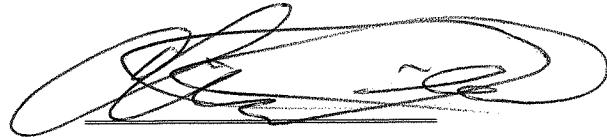
Defendant.

STATE OF NEW YORK)
COUNTY OF NEW YORK)
s.s.:)

I, CHRISTINA LEE, being duly sworn depose and state that I am not a party in this action and I am over the age of eighteen years.

At the request of the law firm of The Meade Firm, P.C., Serving by Irving, Inc. was asked to serve a Cover Letter from Counsel to E*Trade Financial Corporation; Evidence Preservation Letter; Attachment Order dated October 2, 2018, upon E*Trade Financial Corporation.

On October 22, 2018, deponent served a Cover Letter from Counsel to E*Trade Financial Corporation; Evidence Preservation Letter; Attachment Order dated October 2, 2018, by FedEx Priority Overnight to E*Trade Financial Corporation at Harborside 2, 200 Hudson Street, Suite 501, Jersey City, NJ US 07311 Tracking # 773534537199. Service was effectuated in this manner.



CHRISTINA LEE

Sworn to before me this
22nd day of October, 2018



Notary Public

Gabriela Galindo
Notary Public, State of New York
No. 01GA6187899
Qualified In Queens County
Commission Expires 6/02/2020



Address: 6 BARCLAY STREET
NEW YORK
NY 10007
Location: AYZKN
Device ID: -BTC01

FedEx Express Package(s) - Dropped Off
773534537199

Total Pieces: 1

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1.800.463.3339

Oct 22, 2018 3:27:48 PM

***** WE LISTEN *****
Tell us how we're doing
& receive a discount on your next order!
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Redemption Code: _____

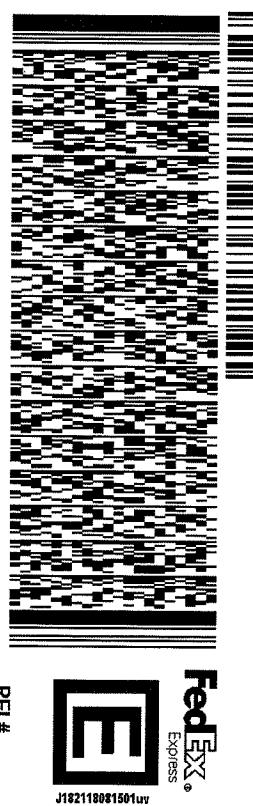
*** Thank you ***

ORIGIN ID: PCTA (212) 233-3346
 CHRISTINA LEE ACT/MGT-1,000 LB
 233 BROADWAY, SUITE 2201 CAD-2268776IN/NET4040
 NEW YORK NY 10279
 UNITED STATES US

TO

SHIP DATE: 22/OCT/18
 SHIP TO:
 HARBORSIDE 2
 200 HUDSON STREET, SUITE 501
 JERSEY CITY NJ 07311
 (800) 387-2331 REF: _____
 NY PO: _____ DEPT: _____
 BILL SENDER

E*TRADE FINANCIAL CORPORATION
 HARBORSIDE 2
 200 HUDSON STREET, SUITE 501
 JERSEY CITY NJ 07311
 (800) 387-2331
 NY PO: _____
 BILL SENDER



552J188FB/DCA5

TUE - 23 OCT 10:30A
 PRIORITY OVERNIGHT

TRK# 7735 3453 7199
 0201

E2 A/YA
 07311
 NJ-US
 EWR

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1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.
 Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

ORIGIN/DPCTA (212) 233-3346
CHRISTINA LEE
233 BROADWAY, SUITE 2201
NEW YORK, NY 10279
UNITED STATES US

SHIP DATE: 22OCT18
ACTWGT: 1.00LB
CAD: 2268776INET4040
BILL SENDER

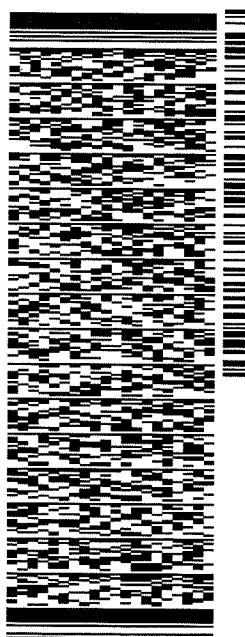
TO

E*TRADE FINANCIAL CORPORATION

HARBORSIDE 2
200 HUDSON STREET, SUITE 501

JERSEY CITY NJ 07311
(800) 387-2331
PO. REF:

INV# DEPT:



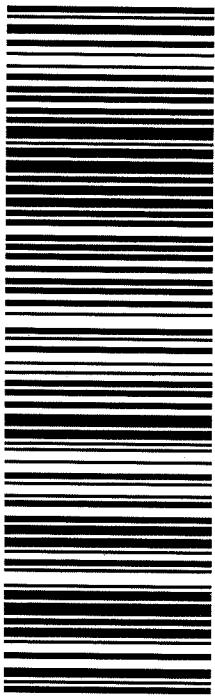
J182118881501uv

552J188FB/DCA5

TUE - 23 OCT 10:30A
PRIORITY OVERNIGHT

TRK# 7735 3453 7199
0201

E2 A/YA
07311
NJ-US
EWR

**After printing this label:**

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
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Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.
Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207

deponent served Cover Letter from Counsel to E*Trade Financial Corporation.; Evidence Preservation Letter;
Attachment Order dated October 2, 2018.

on E*Trade Financial Corporation , a domestic corporation, c/o Corporation Service Company, Registered Agent,
by delivering thereat a true copy of each to "Jane Doe"/Legal Representative (authorized to accept service) personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray

NOTARY PUBLIC

VERA B. RAY

Notary Public - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12-2021

Edward J. Bowmaker

Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

CHARLES SHREM

vs

Plaintiff

Defendant

AFFIDAVIT OF SERVICE

State of New Jersey }
County of Middlesex } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New Jersey,

That on 10/22/2018 at 4:03 PM at 26 W Park Place, Morristown, NJ 07960

deponent served a(n) Cover Letter from Counsel to E *Trade Financial Corporation; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on E*Trade Financial Corporation, Attn: Legal Department, Attn: Karl A. Roessner, accepted by Hayley Monsell,

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Female

Skin: White

Hair: Brown

Age: 22 - 39 Yrs.

Height: 5' 4" - 5' 8"

Weight: 100-130 Lbs.

Other:

Sworn to before me this
22nd day of October, 2018

Ovidio Valentin

NOTARY PUBLIC
OVIDIO VALENTIN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 6/25/2023

Amanda Valentin

Amanda Valentin

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Fidelity Investments Institutional Services Company, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Fidelity Investments Institutional Services Company, Inc.**, a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

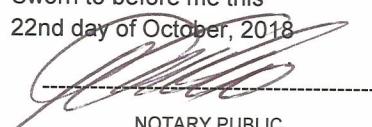
Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018


NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2750319 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Fidelity Investment, Inc. c/o The Corporation Trust Company			

I, Denorris Britt, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Amy McLaren, 1209 N Orange St, Wilmington, DE 19801

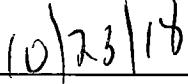
Manner of Service: Authorized, Oct 23, 2018, 12:30 pm EDT

Documents: Cover Letter from Counsel to Fidelity Investment, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

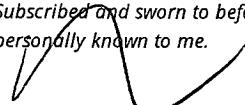
1) Successful Attempt: Oct 23, 2018, 12:30 pm EDT at 1209 N Orange St, Wilmington, DE 19801 received by Amy McLaren. Age: 35; Ethnicity: Caucasian; Gender: Female; Weight: 130; Height: 5'6"; Hair: Brown; Relationship: Process Agent - Authorized to accept;


Denorris Britt


Date

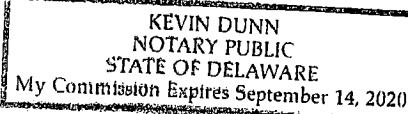
One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.


Notary Public


Date

Commission Expires



AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740904 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC	Defendant / Respondent: Charles Shrem		
Received by: One Source Process, Inc.	For: The Meade Firm P.C.		
To be served upon: Fifth Third Bank, Attn: Greg Carmichael			

I, Jana Nell, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Paula Zechella, Attn: Legal Department: 38 Fountain Square Plaza, Cincinnati, OH 45202
 Manner of Service: Authorized, Oct 22, 2018, 2:54 pm EDT
 Documents: Cover Letter from Counsel to Fifth Third Bank; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 2:54 pm EDT at Attn: Legal Department: 38 Fountain Square Plaza, Cincinnati, OH 45202 received by Paula Zechella. Age: 52; Ethnicity: Caucasian; Gender: Female; Weight: 145; Height: 5'7"; Hair: Brown; Relationship: Authorized Agent;

Jana Nell 10-22-2018
 Jana Nell Date

One Source Process, Inc.
 800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.

Andrea Rue
 Notary Public
10-22-2018 5-12-2021
 Date Commission Expires

Andrea Rue, Notary Public
 State at Large, Kentucky
 My Commission Expires 5/12/2021

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018** at **10:50 AM** at **80 State Street, Albany, NY 12207**

deponent served **Cover Letter from Counsel to Fifth Third Bank.; Evidence Preservation Letter; Attachment Order** dated **October 2, 2018**.

on **Fifth Third Bank**, a domestic corporation, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to **"Jane Doe"/Legal Representative (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray

NOTARY PUBLIC

VERA B. RAY

Notary Public - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12-2001

Edward J. Bowmaker

Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Rye Brook, New York

That on **10/22/2018 at 11:04 AM at 551 Fifth Avenue, 21st Floor, New York , NY 10176**

deponent served a(n) **Cover Letter from Counsel to itBit PTE, Ltd.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **itBit PTE, Ltd c/o Stellar Corporate Services**, a domestic corporation,

by delivering thereat a true copy of each to **Rome "Doe" (Refused to Give Last Name)** personally,

deponent knew said corporation so served to be the corporation described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Male

Skin : White

Hair : Brown

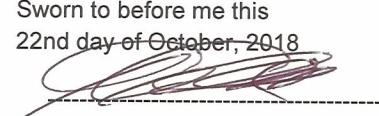
Age : 36 - 50 Yrs.

Height : 5' 9" - 6' 0"

Weight : 161-200 Lbs.

Other :

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholas DiCanio
License No.1422308

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Rye Brook, New York

That on **10/22/2018 at 10:21 AM at First Avenue and 44th Street, 1 United Nations Plaza, New York , NY 10017**

deponent served a(n) **Cover Letter from Counsel to JP Morgan Chase Bank, N.A.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **JP Morgan Chase Bank, N.A., Attn: Legal Department**, a domestic corporation,

by delivering thereat a true copy of each to **Nancy "Doe" (Refused to Give Last Name)** personally,

deponent knew said corporation so served to be the corporation described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Female

Skin : Black

Hair : Brown

Age : 36 - 50 Yrs.

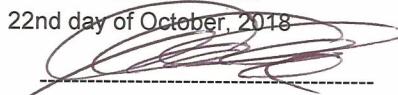
Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018


NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholas DiCanio
License No.1422308

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to JP Morgan Chase Bank, N.A.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **JP Morgan Chase Bank, N.A.** , a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

Age : 35 - 50 Yrs.

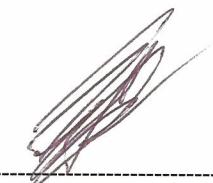
Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC,
Plaintiff,
v.
CHARLES SHREM,
Defendant.

Case No. 18-cv-8250 (JSR)

**AFFIDAVIT OF JOHN MASON
AND AFFIRMATION OF SERVICE**

I, John Mason, declare under penalty of perjury that I served a copy of the attached (i) cover letter, (ii) evidence preservation letter, and (iii) attachment order signed by Judge Rakoff of the United States District Court for the Southern District of New York and dated October 2, 2018.

I personally served these papers at 237 Kearny St. #102, San Francisco CA on David Tan, who is designated by law to accept service of process on behalf of Kraken/Payward Inc.

I declare under penalty of perjury that this information is true.

Executed on 10/23/2018 in Berkeley, California



John Mason
2430 5th Street, Unit F
Berkeley CA 94710
510-647-3700

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says:

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 12:15 PM at One Commerce Plaza, 99 Washington Avenue, Suite 805-A, Albany, NY 12210
deponent served Cover Letter from Counsel to LocalBitcoins USA, Inc.; Evidence Preservation Letter; Attachment
Order dated October 2, 2018.

on LocalBitcoins USA, Inc., a domestic corporation, c/o URS Agents, Inc., Registered Agent,

by delivering thereat a true copy of each to Jeff Dudwoire (authorized to accept service) personally.

Description of Person Served:

Gender : Male

Skin : White

Hair : Dk. Blonde

Age : 36 - 50 Yrs.

Height : 5' 9" - 6' 0"

Weight : 131-160 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray

NOTARY PUBLIC

VERA B. RAY

Notary Public - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12- 2021

Mary M. Bonville

Mary M. Bonville

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 12:01 PM at 632 Broadway, Lobby, New York , NY 10012**

deponent served a(n) **Cover Letter from Counsel to Noble Markets, LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Noble Markets, LLC**, a domestic limited liability company,

by delivering thereat a true copy of each to **Richard Kadlick** personally,

deponent knew said limited liability company so served to be the limited liability company described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Male

Skin : White

Hair : Gray

Age : 51 - 65 Yrs.

Height : 5' 9" - 6' 0"

Weight : 161-200 Lbs.

Other :

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020

Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740928 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: The PNC Financial Services Group, Inc.			

I, John Oshea, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Redenna Crockett, PNC Legal Department: 300 5th Ave, Pittsburgh, PA 15222

Manner of Service: Authorized, Oct 22, 2018, 9:50 am EDT

Documents: Cover Letter from Counsel to The PNC Financial Services Group, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 9:50 am EDT at PNC Legal Department: 300 5th Ave, Pittsburgh, PA 15222 received by Redenna Crockett.
Age: 40; Ethnicity: African American; Gender: Female; Weight: 160; Height: 5'10"; Hair: Brown; Relationship: Process Service Clerk; Authorized to accept

Subscribed and sworn to before me by the affiant who is personally known to me.

John Oshea

Date

10-22-2018

One Source Process, Inc.
800-668-5448

<i>On my Notary Seal</i>	
Notary Public	NOTARIAL SEAL
<i>10-22-2018</i>	Anna M. Ventimiglio, Notary Public New Sewickley Township Beaver County
Date	My Commission Expires 04-10-2020

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Poloniex, LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Poloniex, LLC**, a domestic limited liability company, c/o CT Corporation System. Registered Agent,
by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018


NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740923 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: TD Ameritrade, Attn: Legal Department			

I, Thomas Gorgen, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Kathy Rasumussen, 208 S 108th Ave, Omaha, NE 68154

Manner of Service: Authorized, Oct 22, 2018, 10:45 am CDT

Documents: Cover Letter from Counsel to TD Ameritrade; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

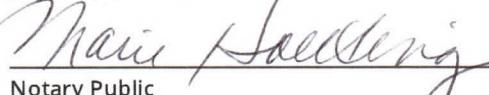
1) Successful Attempt: Oct 22, 2018, 10:45 am CDT at 208 S 108th Ave, Omaha, NE 68154 received by Kathy Rasumussen. Age: 45; Ethnicity: Caucasian; Gender: Female; Weight: 150; Height: 5'7"; Hair: Blond; Relationship: Paralegal - Authorized to Accept;

 10/22/2018
Thomas Gorgen

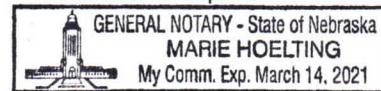
Date

One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.



Notary Public
10/22/2018 3/14/2021
Date Commission Expires



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 12:15 PM at 99 Washington Avenue, Suite 805-A, Albany, NY 12210

deponent served Cover Letter from Counsel to TD Ameritrade, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on TD Ameritrade, Inc., a domestic corporation, c/o Incorporating Services, Ltd., Registered Agent,

by delivering thereat a true copy of each to Jeff Dudwoire (authorized to accept service) personally.

Description of Person Served:

Gender : Male

Skin : White

Hair : Dk. Blonde

Age : 36 - 50 Yrs.

Height : 5' 9" - 6' 0"

Weight : 131-160 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray

VERA B. RAY

NOTARY PUBLIC - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12-2021

Mary M. Bonville

Mary M. Bonville

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on WELLS FARGO BANK, NATIONAL ASSOCIATION C/O CORPORATION SERVICE COMPANY, REGISTERED AGENT, 2626 Glenwood Avenue, Suite 550, Raleigh, NC 27608. I, Erin De La Cruz, being duly sworn, depose and say that on the 22 day of OCT, 2018 at 12:47 pm., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO WELLS FARGO BANK, NATIONAL ASSOCIATION, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

CORPORATE SERVICE: By serving Heather Hedges as
Rep for Rd Corporation Service Company

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as

() GOVERNMENT AGENCY: By serving _____ as _____.

() NON SERVICE: For the reason detailed in the Comments below.

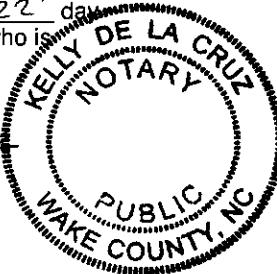
COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 22 nd day
of October 2018 by the affiant who is
personally known to me.

Kelly De La Cruz
NOTARY PUBLIC Kelly De La Cruz

EXP: 8-28-21



PROCESS SERVER # WA
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007324

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on WELLS FARGO BANK, NATIONAL ASSOCIATION C/O CORPORATION SERVICE COMPANY, REGISTERED AGENT, 2626 Glenwood Avenue, Suite 550, Raleigh, NC 27608. I, Erin De La Cruz, being duly sworn, depose and say that on the 22 day of OCT, 2018 at 12:47 pm., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO WELLS FARGO BANK, NATIONAL ASSOCIATION, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

CORPORATE SERVICE: By serving Heather Hedges as
Rep for Rd Corporation Service Company

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as

() GOVERNMENT AGENCY: By serving _____ as _____.

() NON SERVICE: For the reason detailed in the Comments below.

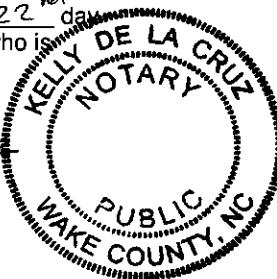
COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 22 nd day
of October 2018 by the affiant who is
personally known to me.

Kelly De La Cruz
NOTARY PUBLIC Kelly De La Cruz

EXP: 8-28-21



PROCESS SERVER # WA
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007324

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO.: 18 CV 8250

vs

CHARLES SHREM

Plaintiff

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says:

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 10:40 AM at 5 Sarnowski Drive, Glenville, NY 12302

deponent served a(n) Cover Letter from Counsel to Trustco Bank Corp. NY; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on Trustco Bank Corp. NY, Attn: Robert J. McCormick , accepted by James McCarthy, Esq.,

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Male

Skin: White

Hair: Brown

Age: 51 - 65 Yrs.

Height: 5' 4" - 5' 8"

Weight: 131-160 Lbs.

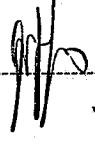
Other:

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC

HILARY TEITEL
Notary Public, State of New York
Qualified in Albany County
No. 01TE5049179
Commission Expires Sept. 11, 2021


Jeffrey Teitel

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

CHARLES SHREM

Plaintiff

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says:

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 10:40 AM** at **5 Sarnowski Drive, Glenville, NY 12302**

deponent served a(n) **Cover Letter from Counsel to Trustco Bank Corp. NY; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Trustco Bank Corp. NY c/o Robert J. Leonard, accepted by James McCarthy, Esq.,**

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Male

Skin: White

Hair: Brown

Age: 51 - 65 Yrs.

Height: 5' 4" - 5' 8"

Weight: 131-160 Lbs.

Other:

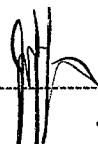
Sworn to before me this
22nd day of October, 2018

Hilary Teitel

NOTARY PUBLIC

HILARY TEITEL
Notary Public, State of New York
Qualified in Albany County
No. 01TE5049179
Commission Expires Sept. 11, 20²¹

Serving By Irving, Inc. | 233 Broadway, Suite 2201 | New York, NY 10279
New York City Dept. of Consumer Affairs License No. 0761160



Jeffrey Teitel

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207

deponent served Cover Letter from Counsel to Wells Fargo Advisors Financial Network, LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on Wells Fargo Advisors Financial Network, LLC, a domestic limited liability company, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to "Jane Doe"/Legal Representative (authorized to accept service) personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray

NOTARY PUBLIC

VERA B. RAY

Notary Public - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12- 2021

Edward J. Bowmaker

Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207

deponent served Cover Letter from Counsel to Wells Fargo Bank, National Association; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on Wells Fargo Bank, National Association, Attn: Legal Department, a domestic corporation, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to "Jane Doe"/Legal Representative (authorized to accept service) personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22 ND day of October, 2018

Vera B. Ray

NOTARY PUBLIC

VERA B. RAY

Notary Public - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12-2021

Edward J. Bowmaker

Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207

deponent served Cover Letter from Counsel to Wells Fargo USA Holdings, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on Wells Fargo USA Holdings, Inc. , a domestic corporation, c/o Corporation Service Company, Registered Agent, by delivering thereat a true copy of each to "Jane Doe"/Legal Representative (authorized to accept service) personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

20 day of October, 2018

Vera B. Ray

NOTARY PUBLIC
VERA B. RAY
Notary Public - State of New York
Albany County No. 01RA6133233

Commission Expires on 09-12-2021

Edward J. Bowmaker

Edward J. Bowmaker

AFFIDAVIT OF SERVICE

Case: 18-cv- 8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2750333 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Xapo, Inc. c/o Incorporating Services, Ltd.			

I, Granville Morris, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Christian Bowden, 3500 S Dupont Hwy, Dover, DE 19901

Manner of Service: Authorized, Oct 23, 2018, 2:00 pm EDT

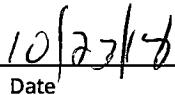
Documents: Cover Letter from Counsel to Xapo, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 23, 2018, 2:00 pm EDT at 3500 S Dupont Hwy, Dover, DE 19901 received by Christian Bowden. Age: 35; Ethnicity: Caucasian; Gender: Female; Weight: 200; Height: 5'6"; Hair: Brown; Relationship: Authorized Agent for Service;



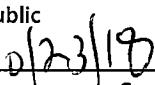
Granville Morris



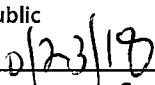
Date

Subscribed and sworn to before me by the affiant who is personally known to me.

Notary Public



Date



Commission Expires

